

Board of Registration of Massage Therapy
August 10th, 2015 Public Session Meeting Minutes
Location: 1000 Washington St. Boston, MA 02118, Room 1D

Present:

Board members:

Alexei Levine, Board Chair
Matt Olds, Board Member
Jennie Pelletier, Board Member
Paul Andrews, Board Member

Board Members Absent:

AnnMarie Kennedy, Board Member
Sheri Sarmento, Board Member

DPL Staff:

Peter Kelley, Board Counsel
Sandra Velasquez, Board Administrator
Shawn Croke, Investigator

Item 1) 10:00 a.m. Meeting called to order:

- **Housekeeping and Evacuation Procedure** – Executive Director detailed the evacuation plan to be followed in the event of an emergency.

Item 2) Board Meeting Minutes review

June 8th 2015 Mr. Olds moved to approve the Executive Session minutes for the June 8th, 2015 monthly board meeting as amended. Ms. Pelletier second. Motion passed unanimously.

Mr. Olds moved to approve the Public minutes for the June 8th 2015 monthly board as amended. Ms. Pelletier seconded. Motion passed unanimously.

July 13th 2015 Ms. Pelletier moved to approve the Executive Session minutes for the July 13th, 2015 monthly board meeting as amended. Mr. Levine second. Motion passed unanimously.

Ms. Pelletier moved to approve the Public minutes for the July 13th 2015 monthly board as amended. Mr. Levine seconded. Motion passed unanimously.

Item 3) Board Counsel Report: Board Counsel discussed making regulation changes in sections 3.00, 5.00 and 6.00:

Item 4) Applicant review:

- **Appl.#13917** – Motion to tabled the application for further review by Board Member Mr. Olds.
- **Appl. 13951/13957**-Motion to table the application due to the lack of quorum.
- **Appl. 13989** Motion to approve the denial of the application, by Ms. Pelletier, seconded by Mr. Olds. The motion passed unanimously.

Item 5) Investigative Conference: review cases (*closed session pursuant to MGL c. 112, §65C*)

Mr. Levine moved to enter into an Investigative conference pursuant to G.L. 112, §65C to review cases. Mr. Olds seconded. After taking a roll call vote (all “yes”), motion passed unanimously.

During the investigative conference, the Board voted to take the following actions:

MT-13-044:

Mr. Olds moved to dismiss MT-13-044, seconded by Mr. Levine and it was voted unanimously to dismiss this case.

MT-15-047:

Ms. Pelletier moved re-open the complaint and invite the compliance officer Mr. Ryan D. Holohan to appear before the Board on the September Board meeting.

MT-11-080:

Ms. Pelletier moved to dismiss MT-11-080, seconded by Mr. Levine and it was voted unanimously to dismiss this case.

Item 6) Investigative Conference: Review of Appeals (*closed session pursuant to MGL c. 112, §65C*)

MT-15-172 –reduced to \$500.

MT-16-001- Uphold fine.

Item 7) Final Decision and Order (*Deliberative Session: closed session pursuant to G.L.30A §18 (5) (d)*)

Ms. Pelletier motioned to continue the closed meeting to conduct quasi-judicial deliberations pursuant to G.L, c. 30A, s. 18 (5)(d). The motion was seconded by Mr. Olds and passed by unanimous consent.

Board deliberated on the final decision and orders presented by board counsel in the matters of:

MT-15-051

MT-14-040

MT-14-074

Item 8) Adjournment

Mr. Levine moved to adjourn the meeting. Mr. Olds seconded. Motion passed unanimously.

Respectfully Submitted,



Sandra Velasquez
Board Administrator